

**WNYRIC Standards Committee Meeting
November 18, 2015—1:00-3:00 p.m.
Via Distance Learning**

Administrative Items-

1. **Approval of the August 12, 2015 meeting minutes**
2. **Future meeting dates/locations:**
 - Wednesday, February 10, 2016 (via DL)
 - Wednesday, May 4, 2016 (via DL)
3. **Category Review Dates for 2015-2016:**
 1. **Computers – November 2015**
 2. Communications Equipment – August 2015
 3. Internet Browsers – February 2016
 4. NIC Cards – February 2016
 5. **Operating Systems – November 2015**
 6. Plotters – February 2016
 7. **Printers – August 2015—tabled until November**
 8. Scanners – August 2015
 9. **Servers (Standard) – November 2015**
 10. Servers (SAN) – August 2015
 11. Software – August 2015
 12. Server Back Up – August 2015
 13. Virtualization – August 2015
 14. **VoIP – November 2015**
 15. **Video Conferencing- November 2015**
 16. Network Optimization- February 2016
 17. **Tablet Devices- August 2015—tabled until November**
 18. End Point Management- August 2015
 19. UPS – August 2015

Discussion/Information Items-

4. **Tablet Devices on Standards**
5. **Category revisions/Multiple vendors vs niche/support discussion**
 - In our last meeting we discussed having higher requirements for categories that involved more conversation, testing, longer Proof of Concepts, cost analysis, etc. The 3 Categories that Ron and Jan felt belonged in a special category were Communication Equipment, VoIP and SAN*.

*When reviewing the actual requirements for these 3 categories, we came up with the following requirements:

 - 1) *2 districts from 2 separate BOCES must complete an Add Form*
 - 2) *Both districts must complete a Proof of Concept*
 - 3) *The POC's end 8 months after the second district finished install to guarantee thorough testing*
 - 4) *Bimonthly reports, with input from all necessary parties, are sent to the committee for review*
6. **Broadband updates (Ron T.)**
7. **Meraki switch update (Chris S.)**

Action Items-

8. Follow up from Brian Richards on Papercut MF printer
9. Add form from Pat Bruce (Lancaster) for Asus C100
10. Category review:
 - 1. Computers
 - 5. Operating Systems
 - **7. Printers (tabled from August)**
 - 9. Servers (Standard)
 - 14. VoIP
 - 15. Video Conferencing
 - **Tablet Devices (tabled from August)**